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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 3671700

Company Name in full  
Oxxon Pharmaccines Limited

Date of appointment Day Month Year 01 8 04 20 03  
†Date of Birth Day Month Year 2 6 1 2 1 9 6 1

### Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr \*Honours etc

Notes on completion  
appear on reverse.

Forename(s) Iain Charles Stephen

Surname Wilcock

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

50 Tavistock Road

Post town

London

Postcode

W11 1AW

County / Region

Country

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

AVIDEX LIMITED

I consent to act as \*\* director / secretary of the above named company

Consent signature

*Iain Wilcock*

Date

8<sup>th</sup> April 2003

A director, secretary etc must sign the form below.

Signed

*David G. G. G.*

Date

8.4.03

(\*\* a director / secretary / ~~XX~~ / ~~XX~~ / ~~XX~~)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SJ Berwin  
222 Grays Inn Road  
London WC1X 8XF

Tel 020 7533 2222

DX number DX 255

DX exchange LONDON

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A24  
COMPANIES HOUSE

0396  
12/04/03

Laserform International 0/0Z

249472

**Company Number** 3671700

† Directors only.

† Other directorships

METHUEN PUBLISHING LIMITED

QUESTER CAPITAL MANAGEMENT LIMITED

QUESTER VENTURE MANAGERS LIMITED

QUESTER VENTURE GP LIMITED

QUESTER ACADEMIC GP LIMITED

*Avidex Limited*

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.